

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Friday, June 4, 2010, 8:00 a.m.

Homestead Resort, Midway, UT

AGENDA

7:30 Breakfast

8:00 Call to Order Kay Blackwell

ITEM ACTION

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| 1 | Review/Excuse Board Members Absent | Kay Blackwell |
| 2 | Review/Approve May 13 Meeting Minutes | Steve Wall |
| 3 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |
| 4 | Review/Approve First Quarter 2010 Financial Statements | Sonya White |
| 5 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell |
| 6 | Action on Personnel Matters | Kay Blackwell |
| 7 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Kay Blackwell |
| 8 | Action on Litigation Matters | Kent Sundberg |

INFORMATION

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| 9 | Chief Executive Officer's Report | Johnnie Miller |
| 10 | Other Business | Kay Blackwell |